



City of Chula Vista Boards & Commissions

Commission on Aging

Agenda

REGULAR MEETING OF THE COMMISSION ON AGING OF THE CITY OF CHULA VISTA

January 14, 2015
2:45 pm

Norman Park Center Conference Room
270 F Street
Chula Vista

CALL TO ORDER

ROLL CALL: Commissioners Ciriza, Nash, Curiel, Carroll, Johnson, and **Chair Escalera**

PUBLIC COMMENTS

*Persons speaking during Public Comments may address the Commission on any subject matter within the Commission's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Commission from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Commission may schedule the topic for future discussion or refer the matter to staff. **Comments are limited to three minutes.***

CONSENT CALENDAR

The Board/Commission will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Board/Commission Member, a member of the public, or staff requests that an item be removed for discussion. If you wish to speak on one of these items, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting. Items pulled from the Consent Calendar will be discussed immediately following the Consent Calendar.

1. Presentation from Pam Plimpton and Lina Nasr from County of San Diego on Intergenerational Games, and Five and Fit Program

Staff recommendation: Commission hear the presentation

2. Presentation on CDBG Funding for Fiscal Year 2015-2016

Staff recommendation: Commission hear the presentation

ACTION ITEMS

The Item(s) listed in this section of the agenda will be considered individually by the Commission and are expected to elicit discussion and deliberation. If you wish to speak on

any item, please fill out a “Request to Speak” form and submit it to the Secretary prior to the meeting.

3. ITEM TITLE: Discussion and Status of Fiscal Year 2014-15 Commission on Aging Goals

Staff recommendation: Continue discussion of Fiscal Year 2014-15 Commission on Aging Goals and Objectives

4. ITEM TITLE: Approve Commission Meeting Minutes of November 12, 2014

Staff recommendation: Commission approve the minutes

5. ITEM TITLE: Approve Commissioner Curiel Absence from the November 12, 2014 meeting

Staff recommendation: Commission approve the absence

OTHER BUSINESS

6. STAFF COMMENTS

- Update on Transportation Guide

7. CHAIR’S COMMENTS

8. COMMISSIONERS’/BOARD MEMBERS’ COMMENTS

ADJOURNMENT to the regular meeting on March 11, 2015 in the **Norman Park Center Conference Room**, Chula Vista, California.

*Materials provided to the **Commission on Aging** related to any open-session item on this agenda are available for public review in the **Recreation Administration Office at 276 4th Avenue Building C**, Chula Vista during normal business hours.*

In compliance with the AMERICANS WITH DISABILITIES ACT

The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the Human Resources Department at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.

I declare under penalty of perjury that
I am employed by the City of Chula
Vista in the Recreation Department
and that I posted this document on the
bulletin board according to Brown Act requirements.

Dated: 1/9/2014 Signed: Marguerita Cellano